

STATE PROPERTIES COMMITTEE

AGENDA

TUESDAY, JULY 6, 2010, AT 10:00 A.M.

CONFERENCE ROOM "C"

ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, July 20, 2010, at 10:00 a.m.

Approval of the meeting minutes from the meeting of Tuesday, May 25, 2010 and Tuesday, June 8, 2010.

ITEM A – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Lifespan for Hasbro Children's Hospital to utilize Station Park for the 2010 Hasbro Children's Hospital Walk from October 3, 2010, through October 4, 2010. (Marco Schiappa and/or Deborah White to attend)

ITEM B – Department of Administration – A request for approval of and signatures on a License Agreement by and between the Department of Administration and Downtown 5K, Inc. for use of the State House Grounds from Friday, September 17, 2010, through Sunday, September 19, 2010, for the CVS Caremark Downtown 5K Road Race. (Marco Schiappa and/or Deborah White to attend)

ITEM C – Department of Labor and Training – A request for approval of and signatures on a Memorandum of Agreement between the Department of Labor and Training; the Department of Mental Health Retardation and Hospitals; and the Department of Environmental Management to coordinate, facilitate and operate the annual “Farmers’ Market” held every Friday, from July 23, 2010, through September 24, 2010, at the Pastore Complex in the City of Cranston. (Mary Ellen McQueeney-Lally)

ITEM D – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and Eugene Pezzulli and Autos of the World to hold the annual car show at Goddard Memorial State Park from Friday, July 23, 2010, through Sunday, July 25, 2010. (John Faltus to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a Conservation Easement by and between the Department of Environmental Management and the Foster Land Trust over 84.9 acres of land located along Shippee Schoolhouse Road in the Town of Foster; known as the Grass Property. (Lisa Primiano to attend)

ITEM F – Department of Environmental Management – A request for

conceptual approval to purchase a Conservation Easement over seventy-five (75) acres of land located along Hopkins Hill Road in the Town of West Greenwich. (Lisa Primiano to attend)

ITEM G – Department of Transportation – A request for approval of and signatures on a License Agreement by and between the Department of Transportation and Olympia Holdings, LLC for use of 1,065 square feet of State-owned land located adjacent to the Washington Secondary Bike Path on Park Avenue in the City of Cranston for purposes of vehicle parking. (Bruce Cadden to attend)

ITEM H – Department of Transportation – A request for conceptual approval to dispose of 2,300 square feet of State-owned land located at the intersection of Gate Road and Enterprise Drive in the Quonset Business Park in the Town of North Kingstown. (Robert B. Jackson to attend)

ITEM I – Department of Transportation – A request for approval of and signatures on a Quit Claim Deed and Deed of Easement by and between Ruggiero 231 Realty, LLC and the Department of Transportation to redevelop a parcel of land located at 231 County Road in the Town of Barrington. (Colleen Kerr to attend)

ITEM J – Department of Transportation – A request for authorization to purchase land by virtue of Condemnation Plat 2738 for the completion of improvements to Atwood Avenue (Route 5) in the Town

of Johnston. (Colleen Kerr to attend)

ITEM K – Department of Transportation – A request for approval of and signatures on a Certificate of Transfer of Land transferring the custody, control and supervision of approximately 67,800 square feet of State-owned land located at the corner of Route 2 and Route 102 in the Towns of Exeter and North Kingstown from the Department of Transportation to the Department of Environmental Management. (Eva Bernardo to attend)

ITEM L – Department of Transportation – A request for approval of and signatures on a Purchase & Sale Agreement and Quitclaim Deed transferring 7,400 square feet of land located at the intersection of Hamlet Avenue and Florence Drive in the City of Woonsocket from the Department of Transportation to the City of Woonsocket. (Eva Bernardo to attend)

ITEM M – Department of Transportation – A request for approval of and signatures on an Amended Purchase & Sale Agreement by and between the Department of Transportation and Warwick Hotel Associates, IV, LLC (a Carpionato Corporation) for the sale of 5.58 acres of land and a 33,000 square foot uneconomic contiguous parcel of land located at the intersection of Routes 5 and 113 in the City of Warwick. (Paul Carcieri and Annette Jacques to attend)

ITEM N – Department of Transportation – A request for approval of

and signatures on an Assignment of License Agreement Rights and Interests by and between the Department of Transportation and Extell U.S. National. (Paul Carcieri to attend)

ITEM O – Narragansett Bay Commission – A request for authorization to acquire 17,592 square feet of permanent easements from the City of Pawtucket and 5,904 square feet of permanent easements from Storage Acquisition Pawtucket-Concord, L.L.C. by virtue of condemnation in conjunction with the Concord Street Project. (Anthony Bucci to attend)